

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 17-00349-01-CR-W-HFS
)	
ANTHONY PELTIER,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On November 14, 2017, the Grand Jury returned a one-count Indictment charging that from August 2015 to October 8, 2015, the Defendant, Anthony Peltier, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, a firearm.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: David Raskin, David Wagner, and Barry Kent Disney, I
Case Agent: Special Agent Jason Ramsey, FBI
Defense: Travis Poindexter
Investigator: Gina Slack

OUTSTANDING MOTIONS: No outstanding motions.

TRIAL WITNESSES:

Government: 50 without stipulations
Defendant: 10 witnesses, including the Defendant

TRIAL EXHIBITS:

Government: approximately 200 exhibits
Defendant: approximately 30 exhibits

DEFENSES: General denial

POSSIBLE DISPOSITION:

() Definitely for trial; () Possibly for trial; (x) Likely a plea will be worked out

TRIAL TIME: 2 ½ weeks total

Government's case including jury selection: 14 day(s)

Defendant: 3-4 day(s)

STIPULATIONS: None at this time but anticipate stipulations will be worked out

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: None filed. **Due on or before September 7, 2021.**

Defendant: None filed. **Due on or before September 7, 2021.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before September 15, 2021.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before September 15, 2021.

TRIAL SETTING: Criminal jury trial docket set for September 20, 2021.

Please note: This matter will be tried with *U.S.A v. Peltier*, 18-00036-08-CR-W-BCW. Defendant would prefer to start trial the second week.

IT IS SO ORDERED

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE